

OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES
The Element Event Center – Ballroom
5658 S Cougar Ln (4800 W), Kearns, Utah

July 15, 2026

WORKING MEETING

4:00 PM

1. General discussion and future agenda items
2. Committee Reports
3. Update from McKinstry
4. Discussion of any items listed on the Regular Meeting agenda - No Action will be taken during the Working Meeting
5. Manager Reports – Written Reports Only

REGULAR MEETING

5:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Citizen's Comments
4. Executive Director Report
5. Discussion and possible action regarding District DBA name as presented by Penna Powers
6. Discussion and possible action regarding next steps with the McKinstry project and funding options
7. Discussion and Possible Approval of Policy 1.37.3 - Employee Grievance Process
8. Discussions and Possible action regarding intent to raise property taxes for 2027
9. Consideration and Recommendation to Approve/Ratify Expenditures over \$60,000
 - Zwick Construction \$164,626.45
10. Approval of Minutes
 - June 17, 2026 – Special Board Meeting
 - June 24, 2026 - Working Meeting
 - June 24, 2026 - Regular Board Meeting
11. Payables and Financials
 - Approval of July 15, 2026, Payables
 - Approval of January, February, March, and April balance sheets
 - Approval of 2026 May Financials
12. Adjourn

POSSIBLE CLOSED MEETING

6:30 PM

Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.